

Eastern District of California - Live System

Notice of Electronic Filing

The following transaction was entered on 8/28/2017 at 3:49 PM PDT and filed on 8/28/2017

**Case Name:** USA v. Lopez

**FILED**

**Case Number:** 1:17-mj-00138-BAM

**Filer:**

SEP 1 - 2017

**Document Number:** 7 (No document attached)

SUSAN Y. SOONG  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

**Docket Text:**

**MINUTES (Text Only) for proceedings before Magistrate Judge Erica P. Grosjean: IDENTITY HEARING as to Christian Lopez held on 8/28/2017. Witness Brandon Stallworth sworn and testified. Government exhibits 1-6 were admitted into the record. The Court finds that defendant is the named-individual charged in the Indictment issued by the USDC, Northern District of California, San Francisco Division., Case No. CR17-334 WHO. Defendant is directed to appear on 9/6/2017 at 9:30 AM at said Court.**  
**Government Counsel:** Mark McKeon present. **Defense Counsel:** Andrew Wong present. **Custody Status:** O/R - defendant present. **Court Reporter/CD Number:** ECRO - Otilia Rosales. (Rooney, M)

1:17-mj-00138-BAM-1 Notice has been electronically mailed to:

Andrew Wong andrew\_wong@fd.org, margaret\_camacho@fd.org

Mark Joseph McKeon mark.mckeon@usdoj.gov, caseview.ecf@usdoj.gov, Filly.DaSilva@usdoj.gov, Lynette.Dixon@usdoj.gov, usacae.ecffrsgen@usdoj.gov

1:17-mj-00138-BAM-1 Electronically filed documents must be served conventionally by the filer to:

I hereby attest and certify on 8/30/2017  
that the foregoing document is a full, true  
and correct copy of the original on file in my  
office and in my legal custody.

MARIANNE MATHERLY  
CLERK, U.S. DISTRICT COURT  
EASTERN DISTRICT OF CALIFORNIA

By J. Bellings Deputy

**U.S. District Court**  
**Eastern District of California - Live System (Fresno)**  
**CRIMINAL DOCKET FOR CASE #: 1:17-mj-00138-BAM-1**  
**Internal Use Only**

Case title: USA v. Lopez

Date Filed: 08/23/2017

Other court case number: CR17-334 WHO Northern District of CA Date Terminated: 08/30/2017

Assigned to: Magistrate Judge Barbara A. McAuliffe

**Defendant (1)**

**Christian Lopez**

**TERMINATED: 08/30/2017**

represented by **Andrew Wong**

Federal Defenders Office

2300 Tulare Street, Suite 330

Fresno, CA 93721

559-487-5561-133

Fax: 559-487-5950

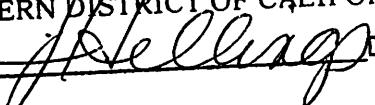
Email: andrew\_wong@fd.org

**LEAD ATTORNEY**

**ATTORNEY TO BE NOTICED**

*Designation: Public Defender or  
Community Defender Appointment*

I hereby attest and certify on 8/30/2017  
that the foregoing document is a full, true  
and correct copy of the original on file in my  
office and in my legal custody.

MARIANNE MATHERLY  
CLERK, U.S. DISTRICT COURT  
EASTERN DISTRICT OF CALIFORNIA  
By  Deputy

**Pending Counts**

None

**Disposition**

**Highest Offense Level (Opening)**

None

**Disposition**

**Terminated Counts**

None

**Highest Offense Level (Terminated)**

None

**Disposition**

**Complaints**

RULE 5(c)(3)

Plaintiff

USA

represented by **Mark Joseph McKeon**  
 United States Attorney's Office  
 2500 Tulare Street  
 Suite 4401  
 Fresno, CA 93721  
 559-497-4048  
 Fax: 559-497-4099  
 Email: mark.mckeon@usdoj.gov  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Assistant US Attorney*

Date Filed	#	Docket Text
08/23/2017	<u>1</u>	RULE 5(c)(3) ARREST and DOCUMENTS RECEIVED from Northern District of CA. Case CR17-334 WHO as to Christian Lopez (1). (Hellings, J) (Entered: 08/23/2017)
08/23/2017	<u>2</u>	SHACKLING MINUTE ORDER signed by Magistrate Judge Barbara A. McAuliffe on 8/23/2017: Pursuant to Local Rule 401, the Court hereby determined that the appropriate restraint level for Christian Lopez is Fully Shackled (USM # <b>76767-097</b> ). (Herman, H) (Entered: 08/23/2017)
08/23/2017	<u>3</u>	MINUTES (Text Only) for proceedings before Magistrate Judge Barbara A. McAuliffe on 8/23/2017: Oral motion for appointment counsel held - So Ordered, Federal Defender appointed. INITIAL APPEARANCE in RULE 5 (c)(3) PROCEEDINGS from Northern Dist of CA, San Francisco re <b>REDACTED</b> Indictment as to Christian Lopez - held. Defendant advised of charges/rights & Identity rights; True Name stated as charged; reviewed charging document, waived reading/adviselement rights; <u>request Identity Hearing</u> ; and able to proceed with detention today. Govt seeks detention. DETENTION Hearing - held. Argued & submitted - Court Orders Dft RELEASE on: O/R; 3rd party custody; <u>surrender passports to the U.S. District Court, Northern Dist of CA in San Francisco to the Clerk of the Court on Sept. 6, 2017</u> (passports is at his parents home in S.F.); and numerous PTS conditions. Defendant is FURTHER ORDERED to report to the U.S. District Court, Northern Dist of CA, S.F. on Sept. 6, 2017 at 9:30am before U.S. Magistrate Judge Sallie Kim for appearance on charges in that court. Additional ORDER - defendant is to return to this court for: <b><u>IDENTITY HEARING set for 8/28/2017 at 02:00 PM in Courtroom 10 (EPG) before Magistrate Judge Erica P. Grosjean</u></b> . Government Counsel: Mark McKeon - present. Defense Counsel: Andrew Wong, FD appointed - present. Custody Status: in Custody FULLY (USM # previously added for Dft) - present. Court Reporter/CD Number: ECRO - Otilia Rosales. (Herman, H) (Entered: 08/23/2017)
08/23/2017	 <u>4</u>	(Court only) CJA 23 FINANCIAL AFFIDAVIT by Christian Lopez.

08/23/2017	<u>5</u>	ORDER SETTING CONDITIONS of RELEASE signed by Magistrate Judge Barbara A. McAuliffe on 8/23/17 as to Christian Lopez (1): <i>Defendant must appear at U.S. District Court, Northern District of CA, San Francisco on 9/6/2017 at 9:30 AM; and at U.S. District, Fresno, CA on 8/28/2017 at 2:00 PM, before Magistrate Judge Grosjean.</i> (Hellings, J) (Entered: 08/24/2017)
08/23/2017	<u>6</u>	ORDER on Appearance and Compliance Bond as to Christian Lopez signed by Magistrate Judge Barbara A. McAuliffe on 8/23/17. (Hellings, J) (Entered: 08/24/2017)
08/28/2017	<u>7</u>	MINUTES (Text Only) for proceedings before Magistrate Judge Erica P. Grosjean: IDENTITY HEARING as to Christian Lopez held on 8/28/2017. Witness Brandon Stallworth sworn and testified. Government exhibits 1-6 were admitted into the record. The Court finds that defendant is the named-individual charged in the Indictment issued by the USDC, Northern District of California, San Francisco Division., Case No. CR17-334 WHO. <b><i>Defendant is directed to appear on 9/6/2017 at 9:30 AM at said Court.</i></b> Government Counsel: Mark McKeon present. Defense Counsel: Andrew Wong present. Custody Status: O/R - defendant present. Court Reporter/CD Number: ECRO - Otilia Rosales. (Rooney, M) (Entered: 08/28/2017)
08/30/2017	<u>8</u>	TRANSMITTAL of DOCUMENTS re 7 Identity Hearing on *8/28/2017* to * U.S. District Court* *Northern District of California* *450 Golden Gate Avenue, Box 36060* *San Francisco, CA 94102*. *Electronic Documents: 1 to 7 * (Hellings, J) (Entered: 08/30/2017)
08/30/2017		(Court only) ***TERMINATED DEFENDANT Christian Lopez. (Hellings, J) (Entered: 08/30/2017)